Patagonia Planning and Development Committee Minutes- August 6th, 2019

1. This special meeting was called to order at 7:00 pm.

Board Members Present: Todd Norton, David Budd, Susan Lange, Melissa Murrietta, Brad Sander, Gerry Isaac, Ike Isaacson

Board Members Absent: Gary Retherford

Public: Town officials- Ron Robinson, and wife Mrs. Robinson

- 2. The minutes of the July 9th meeting were read and approved. Motion by David Budd, seconded by Gerry Isaac.
- 3. Community Input: No community input

New Business:

- 4. The Planning & Development Powers and Duties were read by Todd Norton. There was a general discussion on what the responsibilities for the P&D committee are. It was suggested by Mr. Robinson that B-#6 to submit annually to the council, should be changed to submit by January 31st. A motion was made for this change by Melissa Murietta and seconded by Gerry Isaac. It was approved and a recommendation will be made to the council.
- 5. There was a discussion on the permit and variance condition follow-up. Currently, there is no follow up for conditions required to be met by applicants requesting use permits or variances. A plan will be established by the P&D committee on how we will follow up with applicants. Gerry Isaac suggested that a simple explanation be given to the applicants. Gerry stated that he would write this simple explanation to be given out with use permits applications, and will bring this explanation back for the committee to review at the next meeting. Todd Norton made a motion to allow Gerry Isaac to do this, Melissa Murrietta seconded. The motion was carried.
- 6. There was a discussion on the Town Council workshop meeting upcoming August 21st regarding making modifications to the Town Plan. Gerry Isaac was asked by Todd Norton to make a presentation to the council and requested that the P&D committee review the General Plan.
- 7. There was a discussion regarding the maximum number of seats on the P&D committee. A vote was made by the majority in favor of limiting the maximum number of seats to 7. It was agreed by the majority that a number greater than 7 would make group cooperation more complicated. It was agreed to make a recommendation to the council that the maximum number of P&D committee seats should be limited to 7.
- 8. Future Agenda Items: There were no future agenda items discussed.
- 9. Meeting adjourned at 8:10 pm